

NEVADA COUNTY DEPOT AND MUSEUM
BOARD OF DIRECTORS
MAY 4, 2003, MEETING

The Board of Directors of the Nevada County Depot and Museum met on Sunday, May 4, 2003, at 2:30 p.m. at the Museum.

Members in attendance were: Danny Stewart, Paul Boyd, Jon Chadwell, Bill Griffin, Carolyn Holleman, Phil McAdams, and Ronnie Vandiver. Board members absent were Eddie Daniel and Karen Ward. Also present was treasurer William Taylor.

In the absence of secretary Eddie Daniel, Phil McAdams was designated by the president to act as secretary for the meeting.

New board member Carolyn Holleman, appointed as a representative by Nevada County Judge James Roy Brown, was introduced to the group.

Curator Peggy Lloyd conducted a "walk through tour" of the facility scheduled to open on May 31, 2003.

Since the secretary was absent, reading of previous meetings and a formal financial report were delayed until the next meeting. It was noted that so far, only about \$1,000 has been spent toward reopening the museum, with about that much more anticipated in the next month. It was also noted that a petty cash imprest fund of \$200 has been established to make it easy for reimbursement of small expenditures to the curator and other persons; the fund will be reimbursed only for the amount of receipts presented to the treasurer and the curator is responsible for its safekeeping.

Upon motion duly made by Jon Chadwell and seconded by Bill Griffin, unanimous approval was given for the purchase of a refrigerator, a microwave oven, and a coffee pot for use in the kitchenette.

Upon motion duly made by Ronnie Vandiver and seconded by Jon Chadwell, unanimous approval was given to reimburse Ms. Lloyd for her travel expenses such as mileage, food, and admission fees to recent meetings and seminars, for research in connection with getting the museum reopened, and for future similar travel, at the rates allowed under government guidelines.

Upon motion duly made by Jon Chadwell and seconded by Phil McAdams, unanimous approval was given to join the Arkansas Museum Association (about \$15 per year) and the American Association for State and Local History (about \$75 per year).

Upon motion duly made by Phil McAdams and seconded by Paul Boyd, unanimous approval was given to name the museum's holdings of books,

periodicals, maps, and other similar works the "John Teeter Special Collections".

Upon motion duly made and seconded, the president was authorized to purchase uninterruptible power supplies for the network connection and computer systems.

The meeting was adjourned at 3:30 p.m.

A handwritten signature in cursive script that reads "Phil McAdams". The signature is written in dark ink and is positioned above the typed name.

Phil McAdams
Acting Secretary